

## Louisville Metro Council

### Regular Committee on Committees Meeting Summary

November 6, 2007

3:35 PM

Third Floor

Council Chambers

#### Present:

**Chair:** Rick Blackwell

**Vice Chair:** Jim King

**Members:** Robin Engel, Kevin Kramer and David Tandy

President Blackwell called the meeting to order and noted the members present. A quorum was established.

#### Special Items For Discussion

- 1- SUNSET ORDINANCE UPDATE - CM Downard

Cm Downard gave an update on the Sunset Ordinances and passed out a handout ([attached](#)).

#### Pending Legislation

The following legislation was referred to committees. There were no objections to the President's recommendations.

- 2- [O-273-11-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$17,000 TO BE USED BY THE FAMILY RESOURCE YOUTH SERVICE CENTERS \(FRYSC\) LOCATED AT THE FOLLOWING SCHOOLS AND IN THE FOLLOWING MANNER: \\$6,000 TO SOUTHERN HIGH SCHOOL AND \\$5,500 EACH TO BLUE LICK ELEMENTARY AND T. T. KNIGHT MIDDLE SCHOOL, FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\) THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION FOR COUNSELING SERVICES, UNIFORMS, FIELD TRIPS, ASSEMBLIES, ENRICHMENT AND OTHER EDUCATIONAL PROGRAM FEES AT SUCH CENTERS.](#)

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Madonna Flood

- 3- [O-274-11-07 AN ORDINANCE TRANSFERRING \\$11,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 1 COST CENTER ACCOUNT TO FUND AN ADMINISTRATIVE CLERK POSITION.](#)

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Judy Green

4-

O-277-11-07 AN ORDINANCE APPROPRIATING \$8,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$2,000 FROM DISTRICTS 18 AND 21, \$1,000 FROM DISTRICTS 17, 25, 15, AND 13 AND \$500 FROM DISTRICT 23 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE CHILDREN'S HOSPITAL FOUNDATION FOR A GLUTATHIONE PROJECT TO PROVIDE INNOVATIVE CARE FOR CHILDREN COMBATING THE EFFECTS OF AUTISM.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Dan Johnson  
Doug Hawkins  
Glen Stuckel  
James Peden  
Julie Raque Adams  
Marianne Butler  
Vicki Welch

5-

O-280-11-07 AN ORDINANCE APPROPRIATING \$650.00 FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE FINANCE AND ADMINISTRATION DEPARTMENT TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY, WHICH RECEIVED \$1,300 ON JULY 10, 2007; \$3,250 ON JULY 24, 2007; AND \$3,900 ON AUGUST 16, 2007 FROM THE APPROPRIATIONS COMMITTEE FOR A NEW TOTAL OF \$9,100.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Madonna Flood

6-

O-281-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 5).

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Cheri Bryant Hamilton

7-

O-282-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 126, SEREIS 2007 RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$35,000 IN FUNDS FROM

THE CAPITAL CUMULATIVE RESERVE FUND FOR CAPITAL INFRASTRUCTURE FUND PROJECTS RELATED TO METRO COUNCIL DISTRICT 5 TO THE GENERAL FUND NEIGHBORHOOD DEVELOPMENT FUND FOR METRO COUNCIL DISTRICT 5.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Cheri Bryant Hamilton

8-

O-272-11-07 AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION CONTAINED IN THE BOARD OF ALDERMAN OF THE CITY OF LOUISVILLE ORDINANCE 248, SERIES 1995, AND PERTAINING TO LOUISVILLE AND JEFFERSON COUNTY PLANNING COMMISSION DOCKET NO. 1-18-95.

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

9-

O-275-11-07 AN ORDINANCE CHANGING THE FORM DISTRICT CLASSIFICATION AS RECOMMENDED BY THE FAIRDALE NEIGHBORHOOD PLAN (CASE NO. 9014).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Vicki Welch

10-

R-236-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (PARK DUVALLE COMMUNITY HEALTH CENTER, INC. - \$50,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green

11-

R-237-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (CTAP, LLC - \$19,000.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$110,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green

12-

R-238-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED

[NEW PROFESSIONAL SERVICE CONTRACT - \(RENAISSANCE CREATIVE, LLC - \\$32,300.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green

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[R- 240-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – WALNUT RIDGE GREENHOUSES, INC.- \\$25,000.00.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Tina Ward-Pugh

14-

[R-241-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – INGRID DESIGN, LLC- \\$60,000.00.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Tina Ward-Pugh

15-

[R-245-11-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – METACYTE BUSINESS LAB, LLC - \\$400,000.00.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** David Tandy

16-

[R-239-11-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, KENTUCKY HERITAGE LAND CONSERVATION FUND BOARD, IN THE AMOUNT OF APPROXIMATELY \\$600,000.00 FOR ACQUISITION AND MANAGEMENT OF LAND KNOWN AS PETERSON PROPERTY ON FLOYDS FORK.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Parks, Libraries & Cultural Activities  
**Primary Sponsor:** Stuart Benson

17-

[R-242-11-07 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING WIDENING, REALIGNMENT AND OTHER IMPROVEMENTS TO WEST MANSLICK ROAD AND MOUNT HOLLY ROAD.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Vicki Welch

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[R-248-11-07 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS CONCERNING SAFETY AND BEAUTIFICATION IMPROVEMENTS ALONG WILLOW AVENUE.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

19-

[R-243-11-07 A RESOLUTION AMENDING AND REENACTING RESOLUTION 37, SERIES 2007 OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL, RESOLUTION 258, SERIES 2002 OF THE FORMER CITY OF LOUISVILLE, AND RESOLUTION 59, SERIES 2002 OF JEFFERSON COUNTY, KENTUCKY; AND APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO APPRISS HOLDING, INC, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

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[R-246-11-07 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO FORD MOTOR COMPANY PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 25 4.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:**  
Madonna Flood  
Glen Stuckel

21-

[R-247-11-07 A RESOLUTION AUTHORIZING THE MAYOR AND THE ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT BOND GRANT FOR BENEFIT OF KINDRED INSTITUTIONAL PHARMACY SERVICES, INC. IN THE AMOUNT OF \\$200,000 AND TO ACCEPT SAID GRANT IF AWARDED.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy

22-

[R-244-11-07 A RESOLUTION RELATING TO ORDINANCE NO. 127, SERIES 2007, PART I. D. 1. f., MAKING AN APPROPRIATION IN THE AMOUNT OF \\$650,000 AVAILABLE TO GREATER LOUISVILLE INC.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Rick Blackwell

23-

[O-276-11-07 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2006-2007 AND APPROPRIATING \\$6,174,450 FROM FISCAL YEAR 2006-2007 GENERAL FUND REVENUES TO VARIOUS AGENCIES TO COVER 2006-2007 OPERATING EXPENDITURES, TO PROVIDE CARRY FORWARD FUNDING FOR FISCAL YEAR 2007-2008 METRO OPERATIONS, TO FUND THE SHERIFF'S SCHOOL RESOURCE OFFICER PROGRAM, AND TO PROVIDE MATCH FUNDING IN THE CAPITAL CUMULATIVE RESERVE FUND FOR THE SYSTEM DEVELOPMENT CHARGE PROGRAM AND TO PROVIDE VARIOUS CARRY FORWARDS AND TRANSFERS AS DETAILED HEREIN.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Madonna Flood

24-

[O-278-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 127, SERIES 2007, RELATING TO THE FISCAL YEAR 2007-08 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY INCREASING FUNDING FOR THE LOUISVILLE FREE PUBLIC LIBRARY BY \\$750,000.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:**  
Doug Hawkins  
Glen Stuckel  
Hal Heiner  
James Peden  
Kelly Downard  
Kenneth C. Fleming  
Kevin Kramer  
Robin Engel  
Stuart Benson

25-

[O-279-11-07 AN ORDINANCE AMENDING ORDINANCE NO. 126, SERIES 2007 RELATING TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY INCREASING THE FUNDING FOR THE LOUISVILLE FREE PUBLIC LIBRARY BY \\$25,000,000.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:**  
Doug Hawkins  
Glen Stuckel  
Hal Heiner

James Peden  
Kelly Downard  
Kenneth C. Fleming  
Kevin Kramer  
Robin Engel  
Stuart Benson

**EXECUTIVE SESSION - At request of County Attorney**

Motion to Enter Closed Session made by Jim King and seconded by Robin Engel.

Without objection, the committee went into Executive Session at 3:50 PM.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Jim King, Robin Engel, Kevin Kramer, Rick Blackwell

Against: (None)

Abstain: (None)

Absent: (None)

Motion to Reconvene was made by Jim King and seconded by Robin Engel.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Jim King, Robin Engel, Kevin Kramer, Rick Blackwell

Against: (None)

Abstain: (None)

Absent: (None)

Without objection, the meeting reconvened at 4:13 PM.

Motion to Adjourn was made by Jim King and seconded by Robin Engel.

Without objection, the meeting was adjourned at 4:15 PM.

**The items on this agenda will be under New Business at the Metro Council Meeting on November 8, 2007.**

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